

04 JAN 28 AM 7:21



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ERG Rtd

SUPPL

ERG GROUP

I enclose the following document lodged with the Australian Stock Exchange today:

- Announcement entitled “David Humann Retires as a Non-Executive Director”.

Yours faithfully

Beth Jones.

PROCESSED

JAN 29 2004

**THOMSON
FINANCIAL**

Clare Barrett-Lennard
(Company Secretary)

W 1/28



ASX

AUSTRALIAN STOCK EXCHANGE

04 JAN 28 AM 7:21

Australian Stock Exchange Limited
ABN 98 008 624 691
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000

PO Box H224
Australia Square
NSW 1215

Telephone 61 2 9227 0334

Internet <http://www.asx.com.au>
DX 10427 Stock Exchange Sydney

FACSIMILE

Department: COMPANY ANNOUNCEMENTS OFFICE

DATE: 12/01/2004

TIME: 18:32:49

TO: ERG LIMITED

FAX NO: 08-9273-1208

FROM: AUSTRALIAN STOCK EXCHANGE LIMITED - Company Announcements Office

SUBJECT: CONFIRMATION OF RECEIPT AND RELEASE OF ANNOUNCEMENT

MESSAGE:

We confirm the receipt and release to the market of an announcement regarding:

Non-Executive Director Retirement

PLEASE NOTE:

In accordance with Guidance Note 14 of ASX Listing Rules –

- Use of ASX Online for lodgement of company announcements becomes mandatory from **1 July 2003**
- **Handwritten** and **hand-delivered** company announcements are no longer accepted
- Fee of A\$38.50 (including GST) applies from **1 March 2003** for announcements **faxed** to CAP
- New CAP fax number from **1 March 2003** for announcements sent within Australia is **1900 999 279**



ASX.Online@asx.com.
au

12/01/2004 15:32

To: bjones@erggroup.com, koswald@erggroup.com,
sduffy@erggroup.com, ggeen@erggroup.com
cc:
Subject: ERG - ASX Online e-Lodgement - D Humann Announcement (Ref:
CMP-0014-01)

ASX confirms the release to the market of Doc ID: 107392 as follows:

Release Time: 12-Jan-2004 18:32:39

ASX Code: ERG

File Name: 107392.pdf

Your Announcement Title: David Humann Retires as a Non-Executive Director



107392.pdf

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